

TRIBUTE TRADING AND FINANCE LTD.

REGISTERED OFFICE : 3, BENTINCK STREET (2ND FLOOR) KOLKATA - 700 001

PART I - STATEMENT OF AUDITED RESULTS FOR THE QUARTER & YEAR ENDED 31 MARCH, 2012

in lakhs

PARTICULARS	3 Months Ended			Year Ended	
	3/31/2012	12/31/2011	3/31/2011	3/31/2012	3/31/2011
	AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
I. INCOME FROM OPERATIONS					
Income from Operations	92.62	57.57	10.28	221.81	48.97
Total Income from operations (Net)	92.62	57.57	10.28	221.81	48.97
II. EXPENSES					
Purchases of Stock-in trade	74.38	21.94	-	143.00	12.78
Changes in inventories of stock-in-trade	24.66	(2.25)	-	(1.74)	-
Employee Benefit Expenses	6.60	3.97	2.40	15.87	8.40
Depreciation and amortisation expense	0.52	0.02	0.01	0.56	0.53
Other Expenses	14.20	8.89	7.18	36.44	16.36
General Provision on Standard assets	0.37	2.50	2.07	2.87	2.07
Total Expenses	120.73	35.07	11.66	197.00	40.14
III. PROFIT BEFORE TAX (I - II)	(28.11)	22.50	(1.38)	24.81	8.83
IV. TAX EXPENSE	(6.07)	7.72	3.28	8.36	3.28
NET PROFIT (LOSS) FOR THE PERIOD (III-IV)	(22.04)	14.78	(4.66)	16.45	5.55
PAID UP EQUITY SHARE CAPITAL (Face Value : Rs.10.00 Per Share)	490.00	490.00	490.00	490.00	490.00
Reserves Excluding Revaluation Reserves	-	-	-	1,788.47	1,769.17
Earning Per Share					
Basic	(0.45)	0.30	(0.10)	0.34	0.11
Diluted	(0.45)	0.30	(0.10)	0.34	0.11

PART II - SELECT INFORMATION FOR THE QUARTER & YEAR ENDED 31 MARCH, 2012

A. PARTICULARS OF SHAREHOLDING	3 Months Ended			Year Ended	
	3/31/2012	12/31/2011	3/31/2011	3/31/2012	3/31/2011
Public shareholding					
- Number of shares	4850000	4850000	4838000	4850000	4838000
- Percentage of shareholding	98.98%	98.98%	98.73%	98.98%	98.73%
Promoters and promoter group Shareholding					
Pledged / Encumbered					
No. of Shares	-	-	-	-	-
Percentage of Shares (as a % of the total shareholding of Promoter & Promoter Group)	0.00%	0.00%	0.00%	0.00%	0.00%
Percentage of Shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%
Non-Encumbered :					
- Number of shares	50000	50000	62000	50000	62000
- Percentage of shares	100.00%	100.00%	100.00%	100.00%	100.00%
(as a % of the total shareholding of promoter & promoter group)					
- Percentage of shares	1.02%	1.02%	1.27%	1.02%	1.27%
(as a % of the total share capital of the Company)					

B. INVESTOR COMPLAINTS	3 months ended 31/03/2012
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed off during the quarter	0
Remaining complaints at the end of the quarter	0



TRIBUTE TRADING AND FINANCE LIMITED

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2012

in lakhs

S. N PARTICULARS		AUDITED	
		AS AT	
		3/31/2012	3/31/2011
I	EQUITY AND LIABILITIES		
1	<u>SHAREHOLDERS FUNDS</u>		
	(a) Share Capital	490.00	490.00
	(b) Reserves & Surplus	1,788.47	1,769.17
	Sub Total - Shareholders' fund	2,278.47	2,259.17
2	<u>NON-CURRENT LIABILITIES</u>		
	Deferred Tax Liability	0.08	0.03
	Sub Total - Non-Current liabilities	0.08	0.03
3	<u>CURRENT LIABILITIES</u>		
	(a) Other Current Liabilities	0.14	0.11
	(b) Short Term Provisions	4.94	4.91
	Sub Total - Current liabilities	5.08	5.02
	Total - Equity and Liabilities	2,283.63	2,264.22
II	ASSETS		
1	<u>NON-CURRENT ASSETS</u>		
	(a) Fixed assets (Tangible)	0.41	0.13
	(b) Non Current Investments	85.81	1,265.26
	(c) Other Non-Current assets	0.50	1.00
	Sub Total - Non-Current Assets	86.72	1,266.39
2	<u>CURRENT ASSETS</u>		
	(a) Inventories	1.74	-
	(b) Cash & bank Balances	125.14	170.36
	(c) Short Term Loans & Advances	1,983.72	795.76
	(d) Other current assets	86.31	31.71
	Sub Total - Current Assets	2,196.91	997.83
	Total Assets	2,283.63	2,264.22

NOTES:

- The Audited Financial Results for the quarter / year ended have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on 30th May, 2012.
- The Company is primarily engaged in the business of Trading & Investment in Shares & Securities, Financing by giving Loans. This, in the context of Accounting Standard -17 on Segment Reporting, notified by the Companies (Accounting Standards) Rules 2006, is considered to constitute a single primary segment.
- The figures for the quarter ended 31st March, 2012 are the balancing figures between audited financial results for the year ended 31st March, 2012 and the unaudited published financial results for the nine month period ended 31st December 2011.
- The accounts have been prepared as per Revised Schedule VI to the Companies Act 1956 which has a significant impact on the presentation of accounts. As such, previous period / year figures have been regrouped / reclassified / rearranged, wherever found necessary, to conform to current period / year presentation.

Place Kolkata
Date : 30/05/2012

By Order of the Board
Sd-
MANOJ SETHIA
Director

